

RESOLUTION NO. 1525

**A RESOLUTION AUTHORIZING STAFF TO ENTER INTO AN AGREEMENT
BETWEEN THE CITY OF CENTRAL POINT AND THE ROGUE VALLEY COUNCIL
OF GOVERNMENTS (RVCOG) TO PARTICIPATE IN THE BROWNFIELDS
ASSESSMENT COALITION**

WHEREAS, the City endorsed RVCOG's application for an EPA Brownfield Communitywide Assessment Grant; and

WHEREAS, the City obligated to participate in the grant application as a coalition partner should the grant be awarded; and

WHEREAS, there are Brownfield sites located in the City of Central Point that Coalition members will assess; and

WHEREAS, the City Council of the City of Central Point deems that the necessity, convenience and the general welfare of the public will benefit by this agreement;

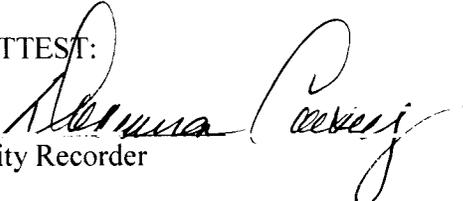
NOW, THEREFORE, THE CITY OF CENTRAL POINT RESOLVES AS FOLLOWS, to enter into an agreement with the Rogue Valley Council of Governments (RVCOG) in the manner stated in said agreement which is Exhibit "A".

BE IT FURTHER RESOLVED that the City Council directs the City Manager to consummate the agreement (Exhibit "A") following the adoption of this resolution.

PASSED by the City Council and signed by me in authentication of its passage this 11th day of January 2018.


Mayor Hank Williams

ATTEST:


City Recorder

City Council Resolution No. 1525

(1/11/2018)

MEMORANDUM OF AGREEMENT
BETWEEN THE FOLLOWING PARTIES:
ROGUE VALLEY COUNCIL OF GOVERNMENTS (RVCOG), THE CITY OF
CENTRAL POINT, THE CITY OF GRANTS PASS, THE CITY OF MEDFORD, AND
JACKSON COUNTY

This Memorandum of Agreement documents the roles and responsibilities of the various parties involved in the Assessment Coalition Cooperative Agreement No: BF001J40701.

1. The Cooperative Agreement is managed by the Project Coalition Lead, RVCOG. The grant period is October 1, 2017 through September 30, 2020.
2. It is the responsibility of RVCOG to provide timely information to the other coalition partners regarding the management of the cooperative agreement and any changes that may be made to the cooperative agreement over the three year period of performance.
3. The Coalition Partners are the City of Central Point, the City of Grants Pass, the City of Medford, and Jackson County. The contact information is as follows:

Tom Humphrey
Community Development Director, Central Point
140 S 3rd Street
Central Point, OR. 97502
(541) 664-3321 ext. 231
tom.humphrey@centralpointoregon.gov

Scott Lindberg
Grants Specialist, Grants Pass
101 NW "A" St
Grants Pass, OR. 97526
(541) 450-6015
slindberg@grantspassoregon.gov

Matt Brinkley
Planning Director, City of Medford
200 South Ivy Street
Room 240, Lausmann Annex
Medford, OR. 97501
(541) 774-2380
matt.brinkley@cityofmedford.org

And

Ted Zuk
Development Services Director, Jackson County
10 S Oakdale Ave
Medford, OR. 97501
(541) 774-6003
Zukti@jacksoncounty.org

4. The Project Coalition Lead and the Coalition Partners agree to check-in and/or meet regularly in person, via phone, through email, at committee meetings, or other methods. Frequency is anticipated to be higher in the beginning of the project (twice a month during first 6 months) and monthly thereafter. Time, format, and location will be jointly agreed upon.
5. Stantec consulting was retained through a competitive procurement process consistent with the requirements of 2 CFR 200.317-326 to undertake activities funded through the cooperative agreement. These activities include inventory preparation, site selection criteria development, assessments, cleanup planning, and outreach materials and implementation, and other eligible activities.
6. At a minimum, (and to the extent practicable), each Coalition Partner will have a minimum of one Phase I and one Phase II performed at brownfields sites in their jurisdiction. These sites will be submitted to EPA for approval. This minimum will ensure that the EPA requirement of five sites will be successfully met.
7. Upon designation of the specific sites, it will be the responsibility of the coalition partner in whose geographic area the site is located to work with Stantec and RVCOG to prepare a scope of work. It will be the responsibility of this partner to ensure all required permits, easements, and/or access agreements as may be necessary to undertake assessments at the selected site are obtained.
8. The coalition will work together with Stantec to develop Site Prioritization Criteria based on environmental, economic and land use factors. Scoring will be established in order to choose remaining sites to successfully utilize the funding within the three-year period of performance.
9. After the preliminary sites are chosen, the coalition will utilize the Site Prioritization Criteria to prioritize additional sites to utilize the remaining funding.
10. Other activities, such as community outreach and involvement, will be mutually agreed upon and a schedule established for implementation.

Approved:

RVCOG, Project Coalition Lead

City of Central Point, Coalition Partner